



ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES

April 6, 2009

Board Members Present: Scott Linaker, ATC – Chairman
Laurie White, ATC – Vice-Chair
Michael Nesbitt, ATC

Board Members Absent: Michael Vaughn – Public Member

Staff Present: Wendy Hammon, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Seth Hargraves, Assistant Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 10:31 a.m. Chairman, Scott Linaker presiding.

Approval of minutes

Meeting Minutes of March 2, 2009

Mr. Nesbitt moved to approve the meeting minutes of March 2, 2009 as written. Ms. White seconded the motion. The motion passed 3-0.

Executive Session Meeting Minutes of March 2, 2009

Ms. White moved to approve the executive session meeting minute as written. Mr. Nesbitt seconded the motion. The motion passed 3-0.

Review Board Meeting Schedule

May 4, 2009 at 9:00 a.m. at 5060 N. 19th Avenue

June 1, 2009, To be determined at May meeting.

There were no current conflicts with these meeting dates.

Declaration of conflicts of Interest

Mr. Linaker asked if anyone needed to declare a conflict of interest based on anything on the agenda. None of the Board members indicated that they needed to do so.

Board of Athletic Training
April 6, 2009
Regular Session Meeting Minutes

Initial Review of Complaints

1. Board staff reported that there were no new complaints filed.

Discipline Status Report

1. Tara Hodge – Board staff reported that nothing has been received from Ms. Hodge. Staff also reported that the new quarter had arrived and therefore another quarterly reminder is being sent to Ms. Hodge.
2. Aaron Howard – Board staff reported that Mr. Howard had come to the office to sign his consent agreement but that nothing further had happened in regards to his requirements.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Kara Cummins	Aaron Howard	Heather Schjei	
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Ms. White moved to approve the applicants for licensure listed on the April 2009 “initial applicant list”. Mr. Nesbitt seconded the motion. The motion passed 3-0.

b. Renewal applications

Russell Camhi	David Edwards	Jeffrey Flack	Mark Gruesbeck
Shawn Campbell	Michael Elliott	Laura Ford	Craig Hackett
Freddie Carabajal	Scott Ellis	Jon Foster	Ed Halbur
Jessica Chase	Amanda Ellison	Nicholas Frangella	Anthony Harris
Mickey Clarizio	Rebecca Elmshauser	Elizabeth Franklin	Anna Hartman
Randall Cohen	Jessica Enz	Eric Freas	Jeff Haynes
Charles Cole	Kristin Ernst	Alyssa Fredericks	Jeff Herndon
Mlchael Colombo	Kai-Erik Etheridge	Bret Freemyer	Blas Herrera
Michael Cox	Sadie Etheridge	Aaron Fried	Victor Herrera
Brandy Currie	Chandler Evans	Sara Fried	Kyle Herrig
Cameran Dansie	Scott Farnsworth	Jack Furr	Emily Hoover
Daniel Dell'omo	Janine Ferro	Leslie George	Walter Horn
Peter Dewar	Cher Fesenmaier	Drew Giardina	Geoffrey Hostetter
Nikki Diamantopoulos	John Fierro	Daniel Golden	Michelle Varnell
Jason Dorsch	Marie-Elizabeth Finamore	Michelle Gonzalez	
Benjamin Downie	Stephen Fink	Kevin Graff	
Shannon Dunn	Brett Fischer	Terri Groessl	

Mr. Nesbitt moved to approve the applicants for renewal, with the exception of the three listed as needing board review. Ms. White seconded the motion. The motion passed 3-0.

Board of Athletic Training
April 6, 2009
Regular Session Meeting Minutes

c. Renewal applications – Board Review

Three individuals were listed for Board review because they let their license lapse but continued to practice.

Mr. Cervantes had practiced for approximately 3 weeks. After discussion of the circumstances of this lapse, Ms. White motioned to send Mr. Cervantes an advisory letter. This motion was seconded by Mr. Nesbitt and passed 3-0.

Ms. Doherty had practiced without a license for 1 month. Mr. Nesbitt motioned that Ms. Doherty's license be renewed provided that a consent agreement is signed and returned to the office. The consent agreement will include one year probation, a civil penalty of \$250 and completing 3 hours of continuing education in Medical Ethics. Ms. White seconded the motion. The motion carried 3-0.

Mr. Wright had practiced without a license between 1-5 months. Ms. White motioned that Mr. Wright's license be renewed provided that a consent agreement is signed and returned to the office. The consent agreement will include one year probation, a civil penalty of \$250 and completing 3 hours of continuing education in Medical Ethics. Mr. Nesbitt seconded the motion. The motion carried 3-0.

Other Business

The Board began discussion regarding the sunset of the agency. Ms. Hammon had provided the Board with a document that was a starting point for this critical project. Mr. John Parsons who is associated with the Arizona Athletic Training Association (AzATA) requested to speak and provided valuable insight into this project. It was decided that Ms. Hammon and Mr. John Parsons would be the leads on this project and that all communication would run through them to assure that there is no question regarding Board decisions being made outside of public meetings. Ms. Hammon will compile information from various sources and prepare any necessary documents for presentation to the Board at the regular meetings.

Review, Discussion and Possible Action on Administrative Matters

a. Revenue and Expenditure Report

The Board was presented with updated revenue and Expenditure report which Ms. Hammon explained was more current than what was presented in the past. Ms. Hammon was asked about the sweep and advised the Board that it had not happened yet but would between now and the end of the fiscal year.

b. Review of Administrative Project Status

Ms. Hammon reported that the rule making process is still at a halt. There was a discussion regarding the possible change to statutes and whether or not it was a good idea to move forward with the current rule revision in light of the fact that there is a possibility of changing the statutes which might precipitate the need to modify the rules again. The Board discussed this possibility but tabled it for the time being.

Board of Athletic Training
April 6, 2009
Regular Session Meeting Minutes

Ms. Hammon reminded the Board that the cost of utilizing GITA's on line licensing program was cost prohibited. However, she also reported to the Board that there is another program that may be available through the Department of Administration that would not only meet this need but provide protection to the agency records which currently does not exist. Ms. Hammon is going to contact one of the Boards currently using this program to get a feel for whether or not it would work for the Board. She will continue to update the Board as information becomes available.

Ms. Hammon reported that she received a call from the Governor's Office of Boards and Commissions regarding the Occupational Therapy Board Members. She took the opportunity to query the office regarding the Athletic Training Board advising the Governor's Office that it has gotten to where there is difficulty from time to time assuring a quorum.

The Board discussed the development of a new website for which Ms. Hammon had provided documentation. The Board liked the new proposal and would like to move forward. Therefore, this item will be included in next month's agenda so that the Board can vote on the proposal and the expenditure of the money to accomplish this project.

b. Future agenda items

Future agenda items are to include:
New website development
Continuation on the sunset document
Discussion regarding possible statutory changes.

Review, Discussion and Possible Action on Other Board Business and Reports

No other Board business was discussed.

Call to the Public

No public comment was received.

Adjournment

There being no further business before the Board, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Wendy H. Hammon
Executive Director